



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

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## ORDER OF BUSINESS

REGULAR MEETING  
CITY COUNCIL CHAMBER  
11TH SESSION  
WEDNESDAY, AUGUST 5, 2015  
10 A.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3826 your name, phone number and subject matter;
- By filling out the registration form in person; or
- By calling 768-3825 or 768-3813.

Persons who have not registered to testify by 10 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- three-minute presentation on Public Hearing, New Business and Sunshined items;
- one-minute presentation on all other items.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

**The Council will recess from 12:30 p.m. to 1:30 p.m.**

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Accommodations are available upon request to persons with disabilities, please call 768-3825 or 768-3813 or send an email to [potto1@honolulu.gov](mailto:potto1@honolulu.gov) or [vchung@honolulu.gov](mailto:vchung@honolulu.gov) at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publishid=92>; (2) televised live broadcast on OIelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS  
Wednesday, August 5, 2015

**PLEDGE OF ALLEGIANCE**

**MESSAGE OF ALOHA**

**1. CALL TO ORDER – 10 A.M.**

Roll Call

Introduction of Guests

Approval of Minutes of the 10th Session

ORDER OF BUSINESS  
Wednesday, August 5, 2015

**2. ORDER OF THE DAY**

**PUBLIC HEARING/RESOLUTIONS**

**BOARDS AND COMMISSIONS**

Resolution 15-208 (Zoning and Planning)

Relating to the reappointment of Cord D. Anderson to serve on the Planning Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 15-209 (Zoning and Planning)

Relating to the appointment and reappointment of Lyle M. Ishida to the Zoning Board of Appeals.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 15-210 (Zoning and Planning)

Relating to the appointment of Theresia C. McMurdo to serve on the Planning Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS  
Wednesday, August 5, 2015

**PUBLIC HEARING/SECOND READING**

**BUDGET**

CR-289

Bill 50

Relating to collection and disposal charges. (Supporting and promoting recycling activities.)

PASS SECOND READING

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**ZONING AND PLANNING**

CR-302

Bill 49, CD1

Relating to public malls. (Amending the City's laws relating to the use of public malls to provide for greater flexibility for the Department of Parks and Recreation's regulation of pedestrian malls in the Downtown/Chinatown area.)

PASS SECOND READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, August 5, 2015

TRANSPORTATION

CR-305

Bill 52

Relating to restricted parking zones. [Establishing a restricted parking zone (RPZ) program to help ease parking congestion in residential neighborhoods surrounded by major traffic generators like hospitals and universities, while balancing the needs of all people to be able to use the public streets.]

PASS SECOND READING

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ORDER OF BUSINESS  
Wednesday, August 5, 2015

**APPOINTMENTS – RESOLUTIONS**

PUBLIC HEALTH, SAFETY AND WELFARE

CR-273

Resolution 15-185

Relating to the appointment of Jerald K. Dolak to serve on the Citizens Advisory Commission on Civil Defense of the City and County of Honolulu.

ADOPTION

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CR-274

Resolution 15-186

Relating to the reappointment of Arnold K. H. Wong to serve on the Fire Commission of the City and County of Honolulu.

ADOPTION

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ORDER OF BUSINESS  
Wednesday, August 5, 2015

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-284

Resolution 15-181

Relating to the appointment of Joni C. Tanimoto to serve on the Civil Service Commission of the City and County of Honolulu.

ADOPTION

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BUDGET

CR-290

Resolution 15-182

Relating to the appointment of Kenneth T. Uemura to serve on the Grants in Aid Advisory Commission of the City and County of Honolulu.

ADOPTION

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CR-291

Resolution 15-183

Relating to the appointment of Malama Minn to serve on the Liquor Commission of the City and County of Honolulu.

ADOPTION

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ORDER OF BUSINESS  
Wednesday, August 5, 2015

BUDGET (Cont'd.)

CR-292

Resolution 15-187

Relating to the appointment of Scott W. Hayashi to serve on the Board of Review I for real property tax appeals of the City and County of Honolulu.

ADOPTION

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CR-293

Resolution 15-188, CD1

Relating to the reappointment of Earle F. Shiroma to serve on the Board of Review I for real property tax appeals of the City and County of Honolulu.

ADOPTION

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ORDER OF BUSINESS  
Wednesday, August 5, 2015

**THIRD READING**

**BUDGET**

CR-287

Bill 30, CD1

Relating to the real property tax exemption for credit unions.  
(Amending the real property tax exemption for credit unions.)

PASS THIRD READING

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CR-288

Bill 42, CD2

To establish a fund to address mitigation costs relating to the construction of the transit project. (Creating a fund to receive and expend moneys to mitigate negative economic impacts from the construction of the Honolulu High Capacity Transit project.)

PASS THIRD READING, AS AMENDED

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Bill 42, CD2, Proposed FD1  
(Submitted by Chair Martin)

ORDER OF BUSINESS  
Wednesday, August 5, 2015

BUDGET

CR-192

Bill 24, CD1

Relating to car sharing. (Establishing a program in connection with the public transit system to improve the mobility of Honolulu residents by providing support and regulation to car-sharing organizations.)

PASS THIRD READING, AS AMENDED

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Bill 24, CD1, Proposed FD1

(Submitted by Councilmember Ozawa)

ZONING AND PLANNING

CR-300

Bill 45

Relating to baby diaper-changing accommodations. (Addressing the provision of baby diaper-changing accommodations for certain establishments and uses.)

PASS THIRD READING

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ORDER OF BUSINESS  
Wednesday, August 5, 2015

ZONING AND PLANNING (Cont'd.)

CR-299

Bill 44

Relating to public pedestrian malls in the Downtown and Chinatown areas. (Prohibiting, subject to exceptions, persons from sitting or lying on public malls in the Downtown Honolulu and Chinatown areas.)

PASS THIRD READING

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Bill 44, Proposed FD1  
(Submitted by Councilmember Fukunaga)

CR-301

Bill 46, CD1

Relating to City-owned streams. (Regulating City-owned streams or portions thereof.)

PASS THIRD READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, August 5, 2015

**FIRST READING**

Bill 53 (Zoning and Planning)

To adopt the Revised Koolau Loa Sustainable Communities Plan. (Repealing Article 7, Chapter 24, Revised Ordinances of Honolulu 1990, and adopting a new Article 7 incorporating the revised Koolau Loa Sustainable Communities Plan.)

PASS FIRST READING

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Bill 53, Proposed FD1  
(Submitted by Chair Martin)

Bill 54 **CANCELLED** (Transportation)

~~Relating to Kaneohe Bay Drive. (Repealing Section 15-21.11, Revised Ordinances of Honolulu 1990, which prohibits trucks with weight loads in excess of seven tons from using Kaneohe Bay Drive between Paku Place and Mokapu Saddle Road, subject to certain exceptions for authorized emergency vehicles.)~~

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, August 5, 2015

Bill 55

(Budget)

Relating to affordable rental housing leases. (Allowing the original developer of rental housing for low-moderate income persons, or a subsequent owner, to request lease extensions from the City, if certain conditions are met.)

PASS FIRST READING

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Bill 56

(Public Health, Safety and Welfare)

Relating to the adoption of the State Fire Code. (Adopting the State Fire Code as adopted by the State of Hawaii on August 15, 2014, subject to certain amendments which shall apply to the City.)

PASS FIRST READING

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Bill 57

(Zoning and Planning)

To rezone land situated at Waikiki, Oahu, Hawaii. (Rezoning from the Apartment Precinct to the Apartment Mixed Use Subprecinct.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, August 5, 2015

Bill 58

(Zoning and Planning)

Relating to the Waikiki Special District. [Amending the Waikiki Special District Zoning Map to conform with a rezoning to Zoning Map No. 3 (Moiiliili-Kaimuki, Ordinance 86-106).]

PASS FIRST READING

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Bill 59

(Transportation)

Relating to complete streets. (Amending the Traffic Code of the City and County of Honolulu, as set forth in Chapter 15 of the Revised Ordinances of Honolulu 1990, as amended, to enable the City to implement complete streets features.)

PASS FIRST READING

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Bill 60

(Transportation)

Relating to parades. (Amending the Traffic Code of the City and County of Honolulu, as set forth in Chapter 15 of the Revised Ordinances of Honolulu 1990, as amended, to enable the City to equitably regulate legacy parades and activities in the Waikiki Special District.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, August 5, 2015

Bill 61

(Appropriate Committee)

Relating to industrial lands. (Preserving and promoting industrial uses within areas designated as transit-oriented development zones.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, August 5, 2015

**RESOLUTIONS**

PUBLIC HEALTH, SAFETY AND WELFARE

CR-270

Resolution 15-154

Relating to the acceptance of a gift to the City from Mr. Yuichi Shirayama for the support of Waikiki lifeguard operations.

FOR ADOPTION

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CR-272

Resolution 15-180, CD1

Authorizing the Chief of Police of the Honolulu Police Department or the Chief's designee to enter into a private grant agreement with Crime Stoppers Honolulu, Inc. for the 2015 Crime Stoppers USA Training Conference, in Atlanta, Georgia, from August 15 through 20.

FOR ADOPTION

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Resolution 15-180, CD1, Proposed FD1  
(Submitted by Councilmember Menor)

Authorizing the Chief of Police of the Honolulu Police Department or the Chief's designee to enter into a private grant agreement with CrimeStoppers Honolulu, Inc. for the 2015 CrimeStoppers USA Training Conference in Atlanta, Georgia, from August 15 through 20.



ORDER OF BUSINESS  
Wednesday, August 5, 2015

PUBLIC HEALTH, SAFETY AND WELFARE (Cont'd.)

CR-275

Resolution 15-189

Relating to the acceptance of a gift to the City from The Deputies for the Drug Abuse Resistance Education D.A.R.E. Program.

FOR ADOPTION

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CR-276

Resolution 15-190

Relating to the acceptance of a gift to the City and County of Honolulu from The Deputies for the Honolulu Police Department's Law Enforcement Explorer Program.

FOR ADOPTION

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CR-271

Resolution 15-159

Authorizing the Chief of Police of the Honolulu Police Department to apply for and to enter into an agreement with the Bureau of Justice Assistance, U.S. Department of Justice, for funds from the Edward Byrne Memorial Justice Assistance Grant Program FY2015 Local Solicitation.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, August 5, 2015

PUBLIC HEALTH, SAFETY AND WELFARE (Cont'd.)

CR-277

Resolution 15-197

Urging the City Administration to increase the number of beat officers serving Police District 8.

FOR ADOPTION

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CR-278

Resolution 15-198

Requesting the Honolulu Police Department to report on the establishment of a new Waianae Patrol District.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, August 5, 2015

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-279

Resolution 15-179, CD1

Relating to the acceptance of a gift to the City from Mr. Jay Shidler for improvements to Makalei and Leahi Beach Parks.

FOR ADOPTION

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CR-281

Resolution 15-195, CD1

Relating to the acceptance of a gift to the City from Greek Festival Hawaii 2014.

FOR ADOPTION

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CR-282

Resolution 15-200

Relating to the acceptance of a gift to the City from the family and friends of Edwin Medeiros Frias.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, August 5, 2015

PARKS, COMMUNITY AND CUSTOMER SERVICES (Cont'd.)

CR-283

Resolution 15-201

Relating to the acceptance of a gift to the City from the family of William Moses Taylor.

FOR ADOPTION

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CR-280

Resolution 15-193

Granting approval for a private grant agreement between the City and County of Honolulu and the National Recreation and Park Association (NRPA), in partnership with the Walmart Foundation, for an out-of-school time programs grant and authorizing the Director of Parks and Recreation to execute the private grant agreement.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, August 5, 2015

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-285

Resolution 15-211

To retain the services of Snow Christensen & Martineau of Salt Lake City, Utah, as special deputy corporation counsel for the City and County of Honolulu to represent Defendant Dr. William Goodhue in a legal action entitled: Sandra Van Ornum v. American Medical Association, et. al., Civil No. CV 2:14-00921 RJS-EJF.

FOR ADOPTION

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Resolution 15-211, Proposed FD1

(Submitted by Councilmember Ozawa)

To retain the services of Snow, Christensen & Martineau of Salt Lake City, Utah, as special deputy corporation counsel for the City and County of Honolulu to represent Defendant Dr. William Goodhue in a legal action entitled: Sandra Van Ornum v. American Medical Association, et. al., Civil No. CV 2:14-00921 RJS-EJF

ORDER OF BUSINESS  
Wednesday, August 5, 2015

BUDGET

CR-294

Resolution 15-202

Authorizing the Mayor or the Mayor's designee to apply for grant funds awarded through the United States Department of Labor's Homeless Veterans' Reintegration Program and to enter into an intergovernmental agreement related thereto.

FOR ADOPTION

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CR-295

Resolution 15-203

Approving the sale of Parcel R-2-B, surplus remnant parcel of Alohea Avenue between Edna and Kepuhi Streets in Kapahulu, fronting TMK: 3-1-010:25.

FOR ADOPTION

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CR-296

Resolution 15-205, CD1

Approving an amendment to the rental agreement for an extension for a month-to-month tenancy, not to exceed two years, with tenant, Mrs. Leialoha "Rocky" Kaluhiwa, for a portion of He'eia Kea Valley Park, TMK: 4-6-16:Portion of 32.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, August 5, 2015

ZONING AND PLANNING

CR-303                      Resolution 15-196, CD1

Relating to the acceptance of a gift to the City from the Mayors' Institute on City Design, to attend and participate in the 63rd National Session of the Mayors' Institute on City Design in Charleston, South Carolina from September 23-25, 2015.

FOR ADOPTION

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TRANSPORTATION

CR-306                      Resolution 15-178

Requesting the Department of Transportation Services to conduct a traffic study and make recommendations to alleviate traffic congestion on North School Street between Houghtailing Street and the Likelike Highway.

FOR ADOPTION

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Resolution 15-178, Proposed FD1  
(Submitted by Councilmember Manahan)

Requesting the Department of Transportation Services to conduct a traffic study and make recommendations to alleviate traffic congestion on North School Street between Liliha Street and the Likelike Highway.

ORDER OF BUSINESS  
Wednesday, August 5, 2015

TRANSPORTATION (Cont'd.)

CR-307

Resolution 15-194, CD1

Authorizing the Mayor or his designee to enter into an intergovernmental agreement between the City and County of Honolulu, Department of Customer Services, Division of Motor Vehicle, Licensing and Permits and the State of Hawaii, Department of Health, Disability and Communication Access Board, to implement a program on parking for persons with disabilities.

FOR ADOPTION

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CR-308

Resolution 15-204

Requesting the Department of Transportation Services to conduct a traffic study and make recommendations to alleviate traffic, speeding and pedestrian/bicyclist safety concerns within the Liliha/Nuuanu Transportation Corridors.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, August 5, 2015

**3. BALANCE OF COMMITTEE REPORTS**

EMLACR-286 To request authorization to settle a civil lawsuit against the City and County of Honolulu entitled, Justin Kaawa v. City and County of Honolulu, et al., Civil No. 12-1-3054-12 (RAN).

BCR-297 Real property tax compromise of \$18,425.88 for the FY 2014-2015 and FY 2015-2016 real property tax due on property located on Waikupanaha Street, Tax Map Keys 4-1-008:100 and 101. (D-521)

BCR-298 Real property tax compromise of \$185,908.84 for the FY 2009-2010 through FY 2012-2013 real property tax due on Waimanalo Village properties listed in Attachment A. (D-526)

ZPCR-304 Resolution 15-206 – Granting a Special Management Area Use Permit and Shoreline Setback Variance for the Hoakalei Master Plan Update Improvements Project. Granting a 120-day extension of time. (Deadline: ~~9/30/15~~ + 120 days)  
(TYPO: Correct deadline should be **8/30/15**)

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, August 5, 2015

**4. UNFINISHED BUSINESS**

**5. NEW BUSINESS**

COMMUNICATION D-446

From the Department of Design and Construction requesting consideration of Deed conveying roadway Lots 17345 to 17346, inclusive; Grant of Drain Easement 6638; Grant of Flowage Easement 6638; and Grant of Sewer Easement 6638. (Mililani Mauka Offsite Roads & Utilities Phase 15 Subdivision)

FOR ACTION

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COMMUNICATION D-489

From the Department of Design and Construction requesting consideration of Grant of Sewer Easement 8261; and Grant of Sewer Easement 8262. (Kapolei Waterpark Sewerline)

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, August 5, 2015

**6. COMMITTEE OF THE WHOLE/EXECUTIVE SESSION**

Pursuant to Council Rule 12A and the Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Council will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues on matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities, and may resolve itself into a Committee of the Whole to consult with its attorneys on other claims and matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

**7. ANNOUNCEMENTS**

**8. ADJOURNMENT**